

NWPMA Condition Survey Committee

Date May 9, 2002
Time 10:00 AM to 2:00 PM
County Road Administration Board Room
2404 Chandler Court, Suite 240
Olympia, WA

Meeting called by: Bill Whitcomb Facilitator: Bill Whitcomb
Note taker: Bob Brooks

Invited Attendees: Individuals who expressed an interest in working on the committee including Dave Brock, City of Kent; Bob Brooks, WSDOT Highways and Local Programs; Bud Furber, Pavement Services Inc.; Derald Christensen, Measurement Research Corporation; Eric Edwards, Pierce County; Matthew Fengler; City of Tacoma, Howard Hamby, Spokane County; Bill McEntire, Clark County; Paul Sachs, Nichols Consulting; N. Sivanewaran, WSDOT Materials Lab; Gary Van Auken, City of Kent; Dave Whitcher, County Road Administration Board; Bill Whitcomb, City of Vancouver Don Zimmer, Thurston County

Any other local agencies are welcome)

Objectives

1. Finalize Committee Membership
2. Review how committee will function
3. Conduct evaluation exercise.

Agenda

1. Welcome and Introductions	All	10:00-10:10 AM
2. Comments on Agenda	All	10:10 -10:15 AM
3. Comments on Minutes from Previous Meeting	All	10:15 -10:20 AM
4. Committee Membership and Function	All	10:20 AM -10:35 PM
5. Evaluation Exercise	All	10:35 AM-1:50 PM
6. Wrap up and Next Steps	All	1:50 PM – 2:00PM

Additional Information

Special notes:

continued

Based on the previous attendance and e-mails which I received, here are the member organizations of the committee.

Voting” organizations of the committee (and individuals who have represented those organizations) include the following: (listed in alphabetical order by organization)

Clark County (Dave Shepard, Bill McEntire)
City of Federal Way (John Mulkey)
City of Kennewick (Lee Rawlings)
City of Kent (Gary Van Auken, Dave Brock)
King County (Swang Rims)
City of Lacey (Bill Cawley)
Lewis County (Lauren Jessup)
Pierce County (Eric Edwards)
Snohomish County (Ingrid Earle, Roy Scalf)
City of Tacoma (Matt Fengler)
Thurston County (Don Zimmer)
City of Vancouver (Bill Whitcomb)

“Advisory” organizations to the committee (and individuals who have represented those organizations) include the following:

(listed in alphabetical order by organization)

CRAB (Dave Whitcher)
Measurement Research Corporation (Derald Christensen)
Nichols Consulting (Paul Sachs, Newt Jackson)
Pavement Services Inc (Bud Furber)
Pavement Engineers Inc (D. Voss)
WSDOT (Bob Brooks – T2 Center, N. Sivanewaran – Materials Lab)

We will be discussing this membership at the meeting today. I do have some questions about Spokane County (Howard Hamby) and CarteGraph Systems, (Farrukh Sohail),

End of Agenda